

**Posted at Warr Acres City Hall 10-14-10 @ 4:30 p.m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
OCTOBER 19, 2010  
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentation of 10 year service pins to Stephen Coy and Clay Carpenter.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
  - A. Approval of the minutes from the Regular meeting of September 21, 2010 and Special meeting of September 21, 2010. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$123,307.75
PS Tax Fund	\$ 32,283.22
CIP Fund	\$ 3,081.36
Sewer Line Fund	\$ 4,000.00
  - C. Approval of Actual Expenditures for September 2010 and Proposed Expenditures for October 2010. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus items per list from Public Works Departments. \*\*\*\*
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*

7. Presentation, discussion and possible action from a company that will work with the city's insurance company to get the roofs replaced on the Community Center and City Hall Complex. \*Woolley\*
8. Discussion and possible action to approve the bid specs for Salt/Sand Storage building and authorize the Public Works director to advertise for bids. (Turman) \*\*\*\*\*
9. Discussion and possible action to enter into a contract with Matthew J. Love to provide legal services as City Attorney. (Woolley) \*\*\*\*\*
10. Discussion and possible action on a claim filed by Chris Suske on a regarding a Sewer Backup. (OMAG recommends denial) \*\*\*\*\*
11. A. Discussion and possible action on an Ordinance amending 3.04.010 relating to competitive bidding and governmental services administration (GSA) contracts. (Love) \*\*\*\*\*  
B. Approval of the emergency clause.
12. Discussion and possible action to authorize the purchase of Self Contained Breathing Apparatuses (SCBA) pursuant to a contract with , such contract having been competitively bid by the City of Blackwell, Oklahoma, and is compliant with the Warr Acres Municipal Code, Section 3.04.010. (Love/Carter) \*\*\*\*\*
13. Questions and comments from Council.
14. Discussion and possible action concerning contract negotiations for FY 2011 with IAFF Lodge #2374 and the FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. \*Love\*
15. Any Old or New Business ("New Business") is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature").
16. Adjournment.

### Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9<sup>th</sup> day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:30 o'clock p.m. on the 14<sup>th</sup> day of October, 2010 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 10-14-10 @ 4:00 p. m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
OCTOBER 19, 2010  
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of September 21, 2010. \*\*\*\*\*
3. Approve payment of claim in the amount of \$57,813.94 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2010. \*\*\*\*\*
4. Approval of payment of claims for the Sewer department. \*\*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk